

REVISED

ADMINISTRATIVE COMMITTEE

Wednesday, June 22, 2011, 9:45 AM to 12:00 PM
Special Meeting

Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

1. **Call to Order [Immediately after the Metropolitan Transportation Commission's SAFE meeting scheduled for 9:40 AM]**
2. **Consent Calendar**
 - A. **Approval of Copier Equipment Lease****

ACTION. Authorization is requested to enter into a 60-month fair-market-value lease agreement with Xerox Corporation for four (4) copier/scanner/fax machines. Estimated payments over the term of the lease will be \$126,000.

3. **Plan Bay Area: Defining Alternative Scenarios** Joint Meeting with Metropolitan Transportation Commission [Combined Agenda Item 2]**

Information/ACTION. Ken Kirkey, ABAG Planning Director, and Ashley Nguyen, MTC Senior Transportation Planner/Analyst, will present for approval alternative land use/transportation scenarios to be evaluated through the summer 2011, leading to selection of a preferred SCS in February 2012.

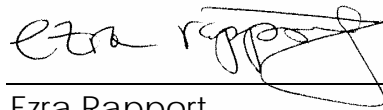
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4. Public Comment [Combined Agenda Item 3]

5. Adjournment

A handwritten signature in black ink, appearing to read "Ezra Rapport", is written over a horizontal line.

Ezra Rapport
Secretary-Treasurer

Committee may act on any item on this agenda. **Attachment included.